

**LCR MSCP Steering Committee Meeting
9:00 – 12:00 Wednesday August 23, 2006
Las Vegas McCarran Airport, Commissioner's Conference Room, 5th Floor
Conference Line 877-417-5837 Participant Code 552692**

DRAFT AGENDA

- 1. ADMINISTRATIVE MATTERS** **Zimmerman**

Introductions
Review of Agenda
Public Comments
Approve 4-26-06 Meeting Notes (**Action**)
- 2. PLANET RANCH** **Phelps Dodge**
- 3. WORK PLANS AND BUDGET**

Final Implementation Report, FY2007 Work Plan and Budget, FY2005 Accomplishment Report (**Action**) **Gray/Lehr**
 PDD 06-002 "Review and Recommendation FY2007 Work Plan and Budget, FY2005 Credit"

Status FY06 Work Plan **Gray**
 FWS Letter on Worktask Additions
 Financial Update
- 4. PROJECT UPDATES**

Sprawls Island **Gray**
Imperial Ponds **Gray**
- 5. PROCESS UPDATES**

Draft Final Guidelines for the Screening and Evaluation of Potential Conservation Areas (**Action**) **Gray/Werner**
 PDD 06-003 "Review and Acknowledgement Draft Final Guidelines for the Screening and Evaluation Of Potential Conservation Areas"

Draft Final Science Strategy (**Action**) **Swett/Werner**
 PDD 06-004 "Review and Acknowledgement Draft Final Science Strategy"

Final Fish Augmentation Plan (**Action**)
PDD 06-005 “Review and Acknowledgment
Final Fish Augmentation Plan”
Gray/Werner

Status of Database Management Framework
Requirements Analysis
Gray

6. STEERING COMMITTEE SCHEDULE

Workgroup Meeting – MSCP Status	Early Nov 06
Steering Committee Meeting	April 25, 2007
Steering Committee Meeting	June 27, 2007

7. GENERAL INFORMATION

Withdrawal of Proposed Rule to List the
Flat-tailed Horned Lizard
Fitzpatrick

Outreach Activities
Vecerina

MSCP General Briefing
Gray

8. SUMMARY AND ACTION ITEMS

9. ADJOURN